

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
FORT WORTH DIVISION

UNITED STATES OF AMERICA

v.

CHRISTOPHER KIRCHNER

No. 4:23-CR-127-P

JOINT STATUS REPORT

The United States of America and defendant Christopher Kirchner file this joint status report concerning a list of all exhibits to which no objection is being made and may be pre-admitted at trial:

Government's Exhibit List

Exhibit No.	Description
1.	Email dated 01.30.2020 re Introduction to Slync
2.	Summary of Terms for Sale of Series A Preferred Stock dated 02.25.2020
3.	Email dated 03.18.2020 re KN Contract with .pdf attachment
4.	Email dated 03.19.2020 re Slync Update with .pdf attachments
5.	Series A Preferred Stock Purchase Agreement dated 03.30.2020
6.	Email dated 11.12.2020 re Quick Information Request
7.	Series B Preferred Stock Purchase Agreement dated 12.11.2020
8.	Email dated 01.04.2021 re Happy New Year!
9.	Email dated 04.14.2021 re April Board Deck with .pptx attachment
10.	Email dated 04.18.2022 re Slync Board Call
11.	Email dated 06.24.2022 re CONFIDENTIAL – Slync
12.	Email dated 07.28.2022 re 20M Wire and False Wire Instructions to SVB
16.	Email dated 07.28.2020 re John/Nikita (GS Growth) <> Nikolaus (Slync)
17.	Email dated 08.04.2020 re Customer Update with .docx and .xlsx attachments
18.	Series B Term Sheet dated 08.12.2020
19.	Email dated 08.12.2020 re New Deal Opportunity
20.	Kuehne Nagel SaaS Software Agreement dated 11.22.2019
21.	Customer Invoice History Since Dec 2019 from Series B Dataroom
22.	Slync, Inc. Balance Sheet as of November 30, 2020, from Series B Dataroom
23.	KPMG Due Diligence Report re Project Slync dated 12.11.2020
24.	Email dated 11.24.2021 re Metrics with .xlsx attachment
25.	Email dated 01.14.2022 re UPDATED: Monthly Catch-up: Slync / GS Growth
26.	Email dated 02.22.2022 re Metrics Attached with .xlsx attachment

28.	Email dated 07.21.2022 re Update Payroll and Forbes with .pdf attachment
29.	Email dated 07.24.2022 re Notification with .pdf attachment
32.	Stock Transfer Agreement dated 05.07.2021
33.	Email dated 05.28.2019 re Expenses SLYNC 093299
34.	Signature Card for Silicon Valley Bank (“SVB”) Bank Accounts ending in 6347 for Slync, Inc.
35.	Email dated 09.18.2019 re Payroll Update
36.	Kuehne Nagel Evaluation Pilot Agreement dated 09.01.2019
37.	Kuehne Nagel Invoices 1026-1032 dated 09.06.2019, 12.19.2019, 02.09.2021, 09.24.2021, 09.24.2021, 03.08.2022, and 04.01.2022
38.	Kuehne Nagel SaaS Contract dated 01.01.21
39.	Picture of Kirchner's Ferrari
40.	Picture of Kirchner's Home - 1209 Perdenales
41.	December 2020 Text Messages between Kehoe and Kirchner
42.	Email dated 12.13.2020 re Wire Approval Action Required
43.	SVB Outgoing Wire Inquiry – \$20 Million Wire dated 12/14/2020
44.	Email dated 12/29/2020 re SVB
48.	Email dated 04/07/2022 re Payroll Wire Not Confirmed
49.	Email dated 04/11/2022 re Start of Q2 Update
51.	Email Chain dated 05/06/2022 re Important Business Banking Alert between Kirchner, ADP, and Kehoe
52.	Email dated 04.25.22 re Important Business Banking Alert
54.	Email dated 05.06.2022 re Updates from Chris
55.	Email dated 05.09.2022 re Team Update
57.	Email dated 05.26.2022 re Payroll Update
58.	Email dated 06.02.2022 re Payroll and Financial Update
60.	Email dated 07/10/2022 re Leadership Update
62.	SVB Outgoing Wire Inquiry Results dated 06.17.2022
66.	Email dated 08.19.2020 re Intro
67.	Email dated 11.17.2020 re SL – Financial Data Room
68.	Email dated 12.06.2020 re Project SL - Finance Discussion with .xlsx and .docx attachments
69.	Email dated 12.06.2020 re Project SL - Finance Discussion
70.	Email dated 12.08.2020 re Project SL – Finance discussion with .pdf attached
71.	September 2020 Statement for Slync SVB Account ending in 6347
75.	Email dated 09.15.2021 re August YTD P&L
77.	Email dated 05.16.2022 re Personal Wire to Cover Canada Payroll
78.	Email dated 05.26.2022 re Financial Access
79.	Email dated 05.28.2022 re Slync Metrics through Q4 2021 with .xlsx attached
86.	Email dated 04.21.22 re Slync Series C
87.	Series C Preferred Stock Purchase Agreement
88.	Wire Confirmation for \$199,175.92 dated 07.06.2022
94.	AT&T Stadium Suite 252 Lease Agreement
95.	Email dated 12.14.2020 re Wires for Today

99.	Bank Account Records for SVB Account ending in 6347 for Slync from 10.2019 to 07.2022
100.	Incoming GFT Wire Research Report for SVB Account ending in 6347 for Slync from 10/21/19 to 12/31/20
101.	Incoming GFT Wire Research Report for SVB Account ending in 6347 for Slync from 01/01/21 to 7/24/22
102.	Outgoing GFT Wire Research Report for SVB Account ending in 6347 for Slync from 10/21/19 to 12/31/20
103.	Outgoing GFT Wire Research Report for SVB Account ending in 6347 for Slync from 01/01/21 to 7/24/22
104.	Signature Cards for SVB Bank Accounts ending in 0637 & 0219
105.	Bank Account Records for SVB Account ending in 0219 for Christopher Kirchner from 06.2020 to 09.2022
106.	Bank Account Records for SVB Account ending in 0637 for Christopher Kirchner from 06.2020 to 09.2022
107.	Signature Card for Bank Of America (“BOA”) Bank Account ending in 3574
108.	Bank Account Records for BOA Account ending in 3574 for KFIM LLC
109.	Signature Card for BOA Bank Account ending in 5469
110.	Bank Account Records for BOA Account ending in 5469 for Christopher Kirchner
111.	Signature Card for BOA Bank Account ending in 5472
112.	Bank Account Records for BOA Account ending in 5472 for Christopher Kirchner from 12.2020 to 10.2022
113.	Investment Account Records for Merrill Account ending in 4867 from 02.2021 to 08.2022
114.	Signature Card for Chase Bank Account ending in 0392 for Slync, Inc. - GOV 00317665
115.	Bank Account Records for Chase Bank Account ending in 0392 for Slync, Inc. from 01.2019 to 9.2022
116.	Signature Card for Chase Bank Account ending in 2337 for Christopher Kirchner
117.	Bank Account Records for Chase Bank Account ending in 2337 for Christopher Kirchner from 04.2020 to 10.2022
118.	Signature Card for Chase Bank Account ending in 8697 for Christopher Kirchner
119.	Bank Account Records for Chase Bank Account ending in 8697 for Christopher Kirchner from 01.2019 to 09.2022
120.	Signature Card for Chase Bank Account ending in 8850 for Christopher Kirchner
121.	Bank Account Records for Chase Bank Account ending in 8850 for Christopher Kirchner from 04.2020 to 08.2020
122.	American Express Records for Credit Card Account ending in 1007 from 12.2019 to 02.2022
123.	Capital One Records for Credit Card Account ending in 2153 from 01.2020 to 06.2022
124.	Wheels Up Records
127.	Settlement Statement for 1207 Perdenalas Trail
128.	Settlement Statement for 1209 Perdenalas Trail
129.	Netjets Records

130.	Vaquero Club Member Transaction Listing Records
131.	Aircraft Purchase Agreement for G550 Gulfstream
132.	Closing Statement for G550 Gulfstream
133.	Boardwalk Auto Group Records
134.	Watchbox Invoices dated 01.12.2022 and 01.19.2022
135.	Rolex Watch U.S.A., Inc. Records
136.	Westime Records
137.	Andretti Autosport Invoice dated 05.01.2021
138.	Andretti Autosport Purchase Agreement dated 05.06.2021
139.	Lokoya Winery Records
140.	Delaware Division of Corporations Records for Slync and KFIM
167.	Stipulations

Defendant's Exhibit List

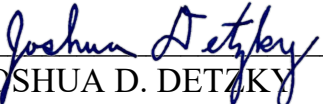
Exhibit No.	Description
1.	Chase Bank Statement October 2020 Acct x0392
3.	SVB Bank Depositor Agreement
4.	Chase Bank Signature Card Acct x0392
5.	Stock Purchase Agreement – Series B
13.	Slync-inc_2022-08-24_summary_cap_detailed_cap_ledgers
17.	Amended and Restated Certificate of Incorporation - Series B - 2020.12.07
17a.	Stock Purchase Agreement - Series B - 2020.12.11
17b.	Amended and Restated Investors' Rights Agreement - Series B - 2020.12.11
17c.	Amended and Restated Right of First Refusal and Co-Sale Agreement - Series B - 2020.12.11
17d.	Amended and Restated Voting Agreement - Series B - 2020.12.11
17e.	Disclosure Schedule - Series B - 2020.12.11
22.	SVB Acct x6347 April 2022
23.	SVB Acct x6347 May 2022
24.	Project Slync PowerPoint
35.	Chase Acct x0392 January 2022
44.	SVB Acct x0219 Dec 2020
45.	Chase Acct x0392 Dec 2020
46.	Chase Acct x0392 Jan-Mar 2021
47.	Chase Acct x0392 April 2022
48.	SVB Acct x0637 Dec 2020
49.	Merrill Lynch Acct x2434 May 2021
50.	Merrill Lynch Acct x2434 July 2021
51.	Merrill Lynch Acct x2434 March 2022

52.	Merrill Lynch Acct x2434 April 2022
53.	Merrill Lynch Acct x2437 July 2021
54.	Merrill Lynch Acct x2437 March 2022
55.	Merrill Lynch Acct x2438 July 2021
56.	Merrill Lynch Acct x2438 Feb-Mar 2022
57.	Merrill Lynch Acct x2440 July 2021
58.	Merrill Lynch Acct x2440 Mar - April 2022
59.	Merrill Lynch Acct x3574 Jan – Mar 2021
60.	Merrill Lynch Acct x3574 May – Jul 2022
61.	Merrill Lynch Acct x3574 Jan 2022
62.	Merrill Lynch Acct x3574 Mar - April 2022
63.	Merrill Lynch Acct x3574 Aug 2022
64.	Merrill Lynch Acct x4T57 July 2021
65.	Merrill Lynch Acct x4T57 Feb – Mar 2022
66.	Merrill Lynch Acct x4867 Feb 2021
67.	Merrill Lynch Acct x4867 Aug 2021
68.	Merrill Lynch Acct x5469 Jan 2021
69.	Merrill Lynch Acct x5469 Aug 2021
70.	Merrill Lynch Acct x5472 Jan – Feb 2021
71.	SVB Acct x6347 Dec 2020

Dated: January 20, 2024

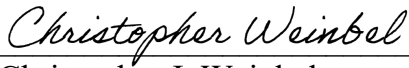
Respectfully submitted,

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